

TENTATIVE AGENDA
Legislative Finance Committee
State Capitol Building, Room 307
Santa Fe, New Mexico
July 21, 22, 23, 2010

Wednesday, July 21

- 8:30 -- Preliminary FY10 General Fund Revenue Reports and Revised Revenue Estimates for FY11 and FY12 and General Fund Financial Summary -- Tom Clifford, Chief Economist, LFC; Katherine Miller, Secretary, Department of Finance and Administration; Duffy Rodriguez, Secretary Designate, Taxation and Revenue Department
- 11:00 -- Performance and Status Report for the Behavioral Health Collaborative -- Linda Roebuck-Homer, CEO, Behavioral Health Collaborative
- 12:00 -- Lunch
- 1:00 -- Capital Outlay Funding Quarterly Report and Review of Selected Projects -- Linda Kehoe, Principal Analyst; Kyle Burns, Fiscal Analyst; Jeannae Leger, Fiscal Analyst, LFC
- 3:00 -- Population Projections for State Prisons and Alternative Sentencing Options -- Tony Ortiz, Executive Director, Sentencing Commission; Hugh Dangler, Chief Public Defender, Nanette Farrelly, Social Worker, Public Defender Department; Richard Flores, President, New Mexico District Attorney's Association
- 5:00 -- Adjourn

Thursday, July 22

- 8:30 -- Tax Policy Issues in New Mexico -- Tom Clifford, Chief Economist, LFC; Richard Anklam, Executive Director, New Mexico Tax Research Institute; Helen Hecht, Tax Counsel, Federation of Tax Administrators; Gerry Bradley, Research Director, Fiscal Policy Project, NM Voices for Children
- The GRT, Pyramiding and Economic Activity
 - Issues and Alternatives for Corporate Income Tax
 - Tax System Progressivity
- 11:30 -- Lunch
- 1:00 -- Health Insurance Benefit Plans for New Mexico Public Employees: Options for Controlling Costs -- Mark Tyndall, Deputy Director, Retiree Health Care Authority; Cristy Edwards, Deputy Director, Public Schools Insurance Authority; Nancy Bearce, Bureau Chief, Employee Benefits, Risk Management, General Services Department; Vera Dallas, Director, Employee Benefits, Albuquerque Public Schools

Thursday, July 22 (continued)

3:30 -- The New Mexico Medical Insurance Pool and Health Insurance Alliance: Tax Credits and Role in a Health Insurance Exchange -- Deborah Armstrong, Executive Director, New Mexico Medical Insurance Pool; Mike Nunez, Executive Director, Health Insurance Alliance; Katie Falls, Secretary, Human Services Department

5:00 -- Adjourn

Friday, July 23

8:30 -- Program Evaluation of State and Local Charter Schools -- David Craig, Program Evaluator, LFC; Dr. Susanna Murphy, Secretary Designate, Dr. Don Duran, Assistant Secretary, Charter Schools Division, Public Education Department

10:30 -- Miscellaneous Business

Action Items

- 1) Approval of LFC Minutes – June 2010
- 2) Approval of FY11 Contracts

Information Items

- 3) LFC Web Casting

Review of Monthly Financial Reports

- 4) ARRA Status Report
- 5) June 2010 Cash Balance Report
- 6) June 2010 BAR Report
- 7) FY11 LFC Budget Status
- 8) Full Time Employees by Agency
- 9) Exempt Employees by Agency
- 10) LFC Program Evaluation Status Report

11:00 -- Adjourn

If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Samantha Montoya, at (505) 986-4549, (1-800-659-1779 – Relay New Mexico) or by e-mail at lfc@nmlegis.gov at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.